

**KENAI AIRPORT COMMISSION
REGULAR MEETING
FEBRUARY 10, 2022 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
Telephonic/Virtual Information Page 2
<http://www.kenai.city>**

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. **SCHEDULED PUBLIC COMMENT** *(Public comment limited to ten (10) minutes per speaker)*
3. **UNSCHEDULED PUBLIC COMMENT** *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*
4. **APPROVAL OF MEETING SUMMARY**
 - a. January 13, 2022.....Pg. 3
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - a. **Discussion/Recommendation** – Approving Execution of a Lease to the State of Alaska, Division of Forestry.....Pg. 8
 - b. **Discussion/Recommendation** – City of Kenai Fiscal Year 2023-2027 Capital Improvement Plan.....Pg. 16
7. **REPORTS**
 - a. Airport Manager
 - b. City Council Liaison.....Pg. 71
8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 10, 2022
9. **COMMISSIONER COMMENTS AND QUESTIONS**
10. **ADDITIONAL PUBLIC COMMENT**
11. **INFORMATION ITEMS**
 - a. December 2021 Enplanements.....Pg. 78
12. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/85316870981>

Meeting ID: 853 1687 0981 **Password:** 733346

OR

Call: (253) 215-8782 or (301) 715-8592

Meeting ID: 853 1687 0981 **Password:** 733346

****PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING****
MEGHAN -- 283-8231 OR, ERICA -- 283-8281